

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE SMITH BARNEY
TRANSFER AGENT LITIGATION Plaintiff,

Case No. 05 Civ. 7583 (WHP)

-against-

Defendant.

NOTICE OF CHANGE OF ADDRESS

TO: ATTORNEY SERVICES CLERK AND ALL OTHER PARTIES

I have cases pending I have no cases pending

Pursuant to Local Rule 1.3 of this Court, please take notice of the following attorney information change (s) for:

Richard J. Morillo

FILL IN ATTORNEY NAME

My SDNY Bar Number is: RM0441 My State Bar Number is 3571718

I am,

- An attorney
 A Government Agency attorney
 A Pro Hac Vice attorney

FIRM INFORMATION (Include full name of firm (OLD AND NEW), address, telephone number and fax number):

OLD FIRM: FIRM NAME: Schulte Roth & Zabel LLP
FIRM ADDRESS: 1152 15th St., NW, Ste 850, Washington, DC 20005
FIRM TELEPHONE NUMBER: (202) 729-7479
FIRM FAX NUMBER: (202) 730-4520

NEW FIRM: FIRM NAME: Morillo LLP
FIRM ADDRESS: 1101 17th St., NW, Ste 1006, Washington, DC 20004
FIRM TELEPHONE NUMBER: (301) 807-9300
FIRM FAX NUMBER: _____

- I will continue to be counsel of record on the above-entitled case at my new firm/agency.
 I am no longer counsel of record on the above-entitled case. An order withdrawing my appearance was entered on _____ by Judge _____.

Dated: May 4, 2012

/s/ Richard J. Morillo

ATTORNEY'S SIGNATURE